

AGENDA

REGULAR WATER BOARD MEETING TUESDAY, JANUARY 20, 2015 AT 6:00 P.M. CITY COMMISSION CHAMBERS 224 SAVAGE AVENUE

Call to Order

Roll Call

Approval of Minutes of the December 15, 2014 Special Water Board Meeting

- 1. Consideration of Open Meetings Resolution
- 2. Consideration of Charge off List
- 3. Consideration of Chemical Bids
- 4. Lake Maloya Conduit Project Report
- 5. First Street Waterline Project Report
- 6. Wastewater Lift Station Project Report
- 7. Manager's Report
- 8. Financial Reports
- 9. Old Business & Miscellaneous
- 10. Items from Citizens Present

Adjournment

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Raton Water Works at 575-445-3861 at least one week prior to the meeting or as soon as possible. Please contact Raton Water Works at 575-445-3861 if a summary or other type of accessible format is needed.